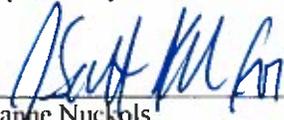


**MINUTES OF THE REGULAR MEETING OF THE
 FREEWAY AND TRANSPORTATION COMMISSION
 OF THE CITY OF SOUTH PASADENA
 CONVENED THIS 19th DAY OF FEBRUARY 2019 6:46 P.M.
 CITY MANAGERS CONFERENCE ROOM
 1414 MISSION STREET**

1. ROLL CALL	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:46 P.M. Commissioners present: Arce, Nuckols, and Kuhn; Commissioner absent: Sherman and Helgeson; Council Liaison: Councilmember Schneider; and Staff present: Principal Management Analyst (PMA) Lin.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	Ray Quan, San Marino resident, provided a presentation on the SR-710 Early Action Projects that are being proposed for the City of San Marino. Some of the projects would result in the loss of parking along Huntington Drive and has received opposition from the business community. One project that could benefit the City is signal synchronization on Huntington Drive. Mr. Quan suggested that the City coordinate their efforts with the City of San Marino.
3. APPROVAL OF THE MINUTES	The January 15, 2018 regular meeting minutes were approved as amended (3 ayes, 0 noes, 2 absent).
4. COMMISSIONER COMMENTS	None.
5. COUNCIL LIAISON COMMENTS	None.
6. STAFF COMMENTS	PMA Lin reminded the commissioners of the Commissioners Congress that would be held on February 28, 2019.
7. DISCUSSION ITEMS	
A. Election of Chair and Vice-Chair	Chair Nuckols was unanimously elected to serve a second term as Chair of the FTC. Vice-Chair Kuhn was unanimously elected to serve a second term as Vice-Chair of the FTC.
B. Purview Review and 2019 Work Plan	The FTC reviewed the purview of the FTC as established in Ordinance No. 2211 and made suggestions for some clarifying edits to reflect the fact that the Tunnel Alternative is no longer viable. The FTC reviewed the proposed work plan and made some additions to include transportation and mobility policy discussions. The final work plan will be presented during the Commissioners Congress by Chair Nuckols.
8. AGENDA INPUT	None.
9. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 8:12 P.M.

Approved By:



 Joanne Nuckols
 Chair